

**Representative Policy Board  
Finance Committee  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT 06511**

**AGENDA**

**Regular Meeting of Monday, May 9, 2016 at 5:00 p.m.**

1. Approval of Minutes of April 11, 2016 and April 26, 2016 Meetings
2. Volunteer to attend Authority meeting on May 19, 2016
3. Consider and Act on Recommendation to Representative Policy Board re Completeness, Mode and Date of Public Hearing for the Authority's Application for a project to complete the Brushy Plains Water System Improvements
4. Possible recommendation to Representative Policy Board re amendment to Authority's Application to complete system wide Process Control System Upgrades
5. Discuss and Act on FY 2017 Capital and Operating and Maintenance Budgets recommendation to the full RPB
6. Update on the Refinance of RWA's 20<sup>th</sup>A, 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup> Series Bonds
7. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, June 13, at 5:00 p.m. (regular meeting).